2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #815690 03-21-2008 90019 030 ***150.00 TOMMY DORSEY PRODUCTIONS, INC. 40042000 Principal Place of Business Mailing Address C/O KRIS I. DOUGHERTY, CPA 1025 KANE CONCOURSE 1005 KANE CONCOURSE, #203 SUITE 216 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052008 Chg-P Applied For 4. FEI Number City & State City & State 59-0917918 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name DOUGHERTY, CPA, KRIS I Street Address (P.O. Box Number is Not Acceptable) 1005 KANE CONCOURSE **SUITE 203** BAY HARBOR ISLANDS, FL 33154 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE TITLE ☐ Delete DORSEY, STEPHEN P NAME NAME 1117 MOUNTAIN SPRING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT, NY 12993 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. When SIGNATURE: _

DIRECTOR

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

FILED Mar 21, 2008 8:00 am

Daytime Phone #